



KENTUCKY BOARD OF EMERGENCY MEDICAL SERVICES

COMMONWEALTH OF KENTUCKY
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Honorable Anthony D. Stratton
Board Chair

Brian K. Bishop
Executive Director

Minutes from the
Kentucky Board of Emergency Medical Services
Meeting of January 8, 2004
Lawrenceburg – Anderson County Community Center
County Park Road
1:00 P.M.

Chairman Stratton called the meeting to order at 1:00 p.m.

Chairman Stratton asked the recording Secretary, Darby McDonald to call roll.

Dr. Eric Bentley	Excuse	Mayor Teresa Isaac	Absent
Shawn Bixler	Present	Dr. Bob Knight	Absent
John Blumenstock	Present	Jamey Locke	Present
Lee Brown	Present	Bill Martin	Present
Barry Brown	Present	Billy Miller	Present
Jimmy Cornelison	Present	Judge Anthony Stratton	Present
Dr. Mary Fallat	Present	Mike Swift	Present
David Gray	Present	Dr. Jane Wiczkowski	Present

Chairman Stratton called for determination of quorum. The quorum was met with 13 present.

Approval of Minutes:

Dr. Mary Fallat made a motion to approve the minutes from the December 4, 2003 Board meeting with an amendment to reflect Dr. Eric Bentley as excused from all committee and Board meetings while on active duty with the United States Army, seconded by Shawn Bixler. Motion passed unanimously.

Financial Report:

Chairman Stratton called on Mr. Ashley Davis for the financial report. Mr. Davis reported on the budget's organizational analysis as of December 22, 2003 and the financial analysis for category 0100, 1300 and 1200 EMS-C funds.

Jamey Locke made a motion to accept Mr. Davis's recommendation to transfer monies from personnel costs out of the 2004 budget's second and third quarters, seconded by John Blumenstock. Motion passed unanimously.

Jamey Lock made a motion to accept the budget report submitted by Mr. Davis, seconded by Shawn Bixler. Motion passed unanimously.

Old Business:

Legislative Initiative Proposal

Mike Swift made a motion to submit the suggested legislation proposals on today's agenda to the General Assembly, seconded by Jamey Locke. Motion failed 3-10, with Shawn Bixler, John Blumenstock, Barry Brown, Lee Brown, Dr. Fallat, David Gray, Bill Martin, Billy Miller, Dr. Wiczkowski and Judge Stratton all voting no.

David Gray made a motion to have the Board move forward solely with the proposed legislation to create a special EMS service license plate, seconded by Bill Martin. Motion passed unanimously.

Mike Swift made a motion to submit the suggested legislative proposals on today's agenda to the appropriate committee appointed by the chair of the Board for review, seconded by Shawn Bixler. Motion passed unanimously

New Business:

State Medical Advisor Report:

Chairman Stratton called on Mr. Charles O'Neal in the absence of Dr. Dan O'Brien, State Medical Advisor, to give the Medical Standards Committee report.

Committee Reports:

Medical Standards/ALS-BLS Scope of Practice Committee Report:

Exemptions:

Dr. Wiczkowski made a motion to approve the recommendations from the Medical Standards Committee concerning the following exception requests:

- Carlisle County Ambulance Service, exception to utilize individuals as drivers that have only CPR/First Aid, HIV/Aids training and driver's training, these individuals are enrolled in an EMT course beginning the month of January and would asked for an exemption to this requirement.

- Commonwealth Aluminum Ambulance Service, exemption to the requirement that drivers must hold an operators license from Kentucky; Approve a blanket exemption to accept a valid operators license from a state or territory of the Unites States until such time that the regulatory language can be altered to reflect such language.

Seconded by Shawn Bixler. Motion passed with a vote 10-3, Billy Miller, Jamey Locke and Mike Swift voting no.

Judge Stratton called for a re- vote concerning the exemption requests from Carlisle County Ambulance Service and Commonwealth Aluminum Ambulance Service, seconded by David Gray. Motion passed with a vote 11-2, Jamey Locke and Mike Swift voting no.

Medical Directors:

Bill Martin made a motion to accept the recommendation for approval from the Medical Standards Committee on the following medical directors, with noted contingencies: Seconded by Billy Miller. Motion passed unanimously.

- Breathitt County Ambulance Service, Dr. James Hurm as submitted.
- Letcher Fire and Rescue, Dr. R. Michael Hill contingent upon complication of ACLS and PALS by July 8, 2004.
- Owen County Life Squad, Dr. Larry C. Johnson contingent upon complication of PALS by July 8, 2004.
- Air Evac Lifeteam, Dr. Michael Cummins as submitted.
- Yellow Ambulance Service, Dr. Daniel F. Danzl as submitted.
- Wayne County EMS, Dr. Walter F. Koscienski contingent upon complication of ATLS and PALS by July 8, 2004.

Protocols:

Billy Miller made a motion to accept the following recommendations, seconded by Bill Martin. Motion passed unanimously.

- Dow Corning, Combitube protocol, approve use of the state's pilot program protocol.
- Gallatin County EMS, Combitube protocol, approve use of the state's pilot program protocol.

Continuing Education:

Lee Brown made a motion to approve Rev. Daniel M. Newman, M.S. request for approval as a continuing education instructor to teach "Let's Laugh At Stress and Drug Education for Professionals," seconded by Bill Martin. Motion passed unanimously.

Jamey Locke made a motion for the Board to authorize Dr. Daniel O'Brien and Charles O'Neal to approve submitted protocols and medical directors within the requirements of KBEMS statutes and regulations, and subject to ratification at the following Board meeting(s). Seconded by David Gray. Motion passed unanimously.

Mike Swift made a motion to approve Fire Training Service's newly revised MOI course as having met their requirement for authorization to become an EMS instructor program, seconded by Billy Miller. Motion passed unanimously.

Appointment of New Committees:

Judge Stratton appointed the following new committees and their members to be active until September 30, 2004: EMS-C Committee, chaired by Dr. Mary Fallat; Medical Oversight Committee, chaired by Dr. Eric Bentley; and the Executive Committee, chaired by John Blumenstock.

Block Grant Funds:

Barry Brown made a motion to approve the release of \$10,749.13 in block grant funds for the one hundred and sixteen (116) applicants that applied and to include with those funds the requests of Breckenridge, Butler and Paintsville counties, which were previously approved for emergency fund distribution. Seconded by Jimmy Cornelison. Motion passed unanimously.

EMS-C Committee Report:

Discussion was led by Dr. Fallat and Mr. Taylor concerning the EMS-C program. No Action was taken.

Executive Director's Report:

Chairman Stratton called on Mr. Bishop to give the Executive Director's report. Mr. Bishop's report is attached and incorporated by reference. Mr. Bishop also informed the Board of new Board member Lawrence John Heaphy. Mr. Bishop also reported on counsel's November and December 2003 fees and staff's efforts to address the state's medicare issue.

Public Comment:

Chairman Stratton called for public comment. No public comment was offered.

Executive Session pursuant to KRS 61.810 (1) (f)

John Blumenstock moved that the Board go into Executive Session for the purpose of discipline pursuant to KRS 61.810 (1) (f), seconded by John Blumenstock. Motion passed unanimously. Joshua Salsburey absented himself from closed session.

David Gray moved that the Board come out of Executive Session, seconded by Mike Swift. Motion passed unanimously.

Shawn Bixler made a motion to accept the following recommendation.

2002-084

EMT Certificate No. 38153

Motion to accept consent decree and conciliation agreement, one (1) year suspension of operating an emergency vehicle to commence retroactively from January 14, 2003; a three (3) year probation beginning January 8, 2004 ending January 8, 2007, and a five hundred dollar (\$500.00) fine. Seconded by Jimmy Cornelison, motion passed unanimously.

Information/Announcements:

David Gray made a motion to amend the agenda to address future meetings, seconded by Billy Miller. Motion passed unanimously.

Dr. Wiczowski made a motion to cancel the February 2004 Board meeting, seconded by Lee Brown. Motion passed unanimously.

Jamey Locke made a motion to hold a work session to start at 11:30 a.m. prior to the Board's next regular meeting on April 1, 2004, seconded by David Gray. Motion passed unanimously.

The next Board meeting is scheduled for 1:00 p.m. April 1, 2004, with a work session starting at 11:30 a.m.

Meeting adjourned at 2:50 p.m.